

June 9, 2010

ITEM NO. B1

**RECOMMENDATION TO ACCEPT AN AWARD FOR ENERGY EFFICIENCY
CONSERVATION BLOCK GRANT FUNDS AND EXECUTE AN
INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO'S
DEPARTMENT OF ENVIRONMENT AND INCREASE THE FY 2010
COMPREHENSIVE BUDGET**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer or his designee to accept an award and execute an intergovernmental agreement with the City of Chicago's Department of Environment ("DOE") for the Energy Efficiency Conservation Block Grant Funds in the amount of \$1,000,000, and increase the FY 2010 comprehensive budget by \$1,000,000.

FUNDING

N/A

EXPLANATION

On September 29, 2009, the CHA received official written notice that the City of Chicago was awarded \$27,648,800 in Energy Efficiency Conservation Block Grant (EECBG) funds from the U.S. Department of Energy. These EECBG funds are provided through the American Recovery and Reinvestment Act ("ARRA"). At that time, the Chicago Housing Authority was notified that it would receive \$1,000,000 from the City's EECBG funds through the Chicago Department of Environment for residential energy audits and the installation of energy efficient equipment at scattered sites properties. The project will comply with all of the ARRA requirements.

Based on the foregoing, it is in the best interest of the Chicago Housing Authority to authorize the Chief Executive Officer, or his designee, to accept a grant award and execute an intergovernmental agreement with the City of Chicago's Department of Environment in the amount of \$1,000,000, and increase the FY 2010 comprehensive budget by \$1,000,000.

RESOLUTION NO. 2010-CHA-80

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated June 9, 2010, entitled “RECOMMENDATION TO ACCEPT AN AWARD AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO’S DEPARTEMENT OF ENVIRONMENT FOR ENERGY EFFICIENCY CONSERVATION BLOCK FUNDS AND INCREASE THE FY 2010 COMPREHENSIVE BUDGET”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners authorizes the Chief Executive Officer, or his designee, to accept an award and execute an intergovernmental agreement with the City of Chicago’s Department of Environment for Energy Efficiency Conservation Block Grant Funds in the amount of \$1,000,000 and increase the FY 2010 comprehensive budget by \$1,000,000.

